

Maine Township Board Meeting June 28, 2016

Board Members Present: Trustees Kazmierczak and Jones

Other Elected Officials Present: Supervisor Teschky, Clerk Warner and Assessor Moylan Krey

Other in attendance: Dayna Berman, Doriene Prorak, Elizabeth Coy, Richard Lyon, Mary Swanson, Denise Jajko, Marsha Warnick, Dagmar Rutzen, Marvin Michnik, Michael Samaan, Dick Barton, Roger Shubert, Susan Sweeney, Joan Sandrik and Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:33 p.m., Clerk Warner led the Pledge of Allegiance and called the roll.

Agenda Item: Approval of Minutes of May 24, 2016 Board Meeting

Trustee Kazmierczak Motion to waive the reading and approve the minutes of the May 24, 2016 Board Meeting as distributed to the Board.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: Public Participation

None.

Agenda Item: Approval of General Assistance Expenditures

Payrolls dated May 20, 2016 and June 3, 2016 and General Assistance checks #49816 through check #49894 in the amount of \$75,817.04.

Trustee Kazmierczak Motion to approve.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: Approval of Road District Expenditures

Payrolls dated June 3, 2016 and June 17, 2016 and Road District checks #19272 through check #19318 in the amount of \$72,300.05.

Trustee Jones Motion to approve.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes
Motion carried.

Agenda Item: Approval of General Town Fund Expenditures

Payrolls dated June 3, 2016 and June 17, 2016 and General Town Fund checks #53878 through check #54000 in the amount of \$356,879.36.

Trustee Kazmierczak Motion to approve.
Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes
Trustee Morask Absent
Trustee Kazmierczak Yes
Trustee Gialamas Absent
Trustee Jones Yes

Motion carried.

Agenda Item: Mike Samaan/Code Enforcement Officer

Code Enforcement Officer, Michael Samaan stated that with summer officially in Maine Township there are plenty of vegetation issues. While patrolling he has been issuing numerous warnings for high lawn as well as for overgrown bushes. Another issue that continues to be a problem is garbage. Residents who dump things out on non-garbage day or residents who just put out more than one bulk item. Recently, he came across a couple of cars on Bobbi Lane that had been abandoned. The license plates were either expired or the vehicle was in dismantled shape. These vehicles have been ticketed and in ten days will be towed off Township streets. Also, he has been giving warnings to the residents who have been putting their branches out too early. The warnings also contained the reminders that branch pickup starts the third Monday of each month.

Code Enforcement Officer, Samaan stated that he is working on updating the Maine Township Ordinance Book.

Agenda Item: Officials' Reports

Assessor Moylan Krey stated that the Assessor's office had a very busy month because the tax appeal program was open in Maine Township. Her office had done two outreach programs for tax appeals. One was at the Park Ridge Library on June 6th and the second one at the Maine Township Town Hall on June 14th.

Assessor Moylan Krey reported that during the appeal her office received and answered 846 phone calls and assisted 3724 tax-payers. The tax appeals will close on June 27th and Cook County Assessor will remain open until July 8th for any additional supporting documents. She added that at this time her office is sorting all the appeals that were processed and sent to Cook County. Also, they are processing Homeowner exemptions, updating the tax bills and working on Certificates of Errors, which can be refunded for three years back. In September our residents will have a second opportunity to appeal at the Board of Review.

Assessor Moylan Krey stated that on June 23rd, she attended the Volunteer Reception at Chateau Ritz, which was very well attended.

Assessor Moylan Krey wished everyone a happy 4th of July.

Clerk Warner stated that his office is still very busy accepting passport applications and also the season of selling Cook County stickers is in progress.

Clerk Warner reported that on Thursday, June 2nd, along with Supervisor Teschky he attended the TOCC Spring Board Dinner Meeting at William Tell restaurant in Countryside. The meeting was very informative with an interesting guest speakers including Brian Smith from TOI.

Clerk Warner stated that his office is accepting job applications for the Deputy Clerk part-time position. Requirements are: computer skills and good customer service. The job is 9:00 a.m. to 1:00 p.m., with \$12.50 per hour and no benefits. He added that Deputy Clerk, Jerry Jaworsky has retired and the full-time position was filled by our part-timer, Annette Galante.

Clerk Warner added that the Niles 4th of July Parade kicks off at 9:00 a.m. from Notre Dame High School.

Trustee Jones stated that the Maine Township annual shredding event on June 4th was very successful with 255 cars coming through. Along with Trustees Kazmierczak and Gialamas, Trustee Jones attended the National Night Out planning meeting for the August 2nd National Night Out. She also attended the Volunteer Reception on June 23rd, with 93 outstanding volunteers.

Trustee Jones added that on July 4th she will be marching in the 4th of July Parades.

Trustee Kazmierczak stated that a new Cook County Commander joined the Neighborhood Watch meeting on June 1st.

Trustee Kazmierczak stated that he also attended and enjoyed the volunteer reception and added the last shredding event was a great event. He added that he is on the Neighborhood Watch organizing committee and also will be attending the 4th of July parades

Supervisor Teschky stated that on Thursday, June 2nd, along with Clerk Warner she attended the TOCC Spring Dinner Meeting at William Tell in Countryside. The TOCC meeting was attended by several State Representatives who are in favor of Townships and a representative from the Comptroller's office. On Saturday, June 4th we held the 3rd annual Document Shredding Event and 255 cars come through to drop off documents. 5,620 pounds of paper was shredded at this event. On Thursday, June 23rd, Supervisor Teschky attended the Volunteer Reception at Chateau Ritz.

Supervisor Teschky stated that on Monday, July 4th our Town Hall will be closed in observance of Independence Day. She invited everyone to attend the Niles and Des Plaines 4th of July Parades.

Supervisor Teschky noted that our Township will be participating in the Taste of Park Ridge. On Friday, July 15th from 1- 3 p.m. there will be Senior Bingo and at night the beer tent will be manned by our Township. On Saturday, July 16th the Business Expo will be held from 10 a.m. to 4 p.m. There will be three informational tables Clerk, Highway and Township offices.

Supervisor Teschky stated that the Rain Barrel program is very popular and a great program. As of one week from today, Dorlene Prorak has met with 71 unincorporated Maine Township residents to fully explain the Rain Barrel program. This coming Friday, she will place our first order with MWRD for 176 rain barrels.

Agenda Item: Attorney's Report

Attorney Dowd was not in attendance.

Agenda Item: Administrator Report

Administrator Dayna Berman asked the Board to update their emergency contact information.

Agenda Item: Personnel, Clerk Position

Supervisor Teschky stated that after receiving Jerry Jaworsky's resignation letter due to his health issues, Maine Township promoted Annette Galante for the full-time Deputy Clerk position.

Supervisor Teschky noted that Annette Galante works in the Clerk's office for the last five years and is doing a wonderful job.

Trustee Kazmierczak Motion to promote Annette Galante for the Deputy Clerk full time position starting May 30, 2016 with salary of \$\$16.84 per hour and full benefits.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky Yes

Trustee Morask Absent

Trustee Kazmierczak Yes

Trustee Gialamas Absent

Trustee Jones Yes

Motion carried.

Agenda Item: Old Business

None.

Agenda Item: New Business, Prevailing Wage Ordinance-Town Fund/GA and Road & Bridge
Supervisor Teschky stated that by the State statute every year the Prevailing Wage Ordinances for Maine Township and Highway Department must be approved.

Trustee Kazmierczak Motion to waive the reading and approve the Ordinance 2016-3, An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Maine Township, Cook County, Illinois.

Trustee Jones Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky	Yes
Trustee Morask	Absent
Trustee Kazmierczak	Yes
Trustee Gialamas	Absent
Trustee Jones	Yes

Motion carried.

Trustee Jones Motion to waive the reading and approve the Ordinance 2016-RB-2, An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed on Public Works for the Maine Township Road District, Cook County, Illinois.

Trustee Kazmierczak Second.

Motion carried on a roll call vote as follows:

Supervisor Teschky	Yes
Trustee Morask	Absent
Trustee Kazmierczak	Yes
Trustee Gialamas	Absent
Trustee Jones	Yes

Motion carried.

Agenda Item: Closed Session
None.

Agenda Item: Adjournment

Trustee Kazmierczak Motion to adjourn.

Trustee Jones Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:02 p.m.

Maine Township Clerk